

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 24, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 17, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A.

- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska
CenterPointe, Inc.
Christ's Place
Dialysis Center of Lincoln, Inc.
Martin Luther Home Society Inc.

2:30 p.m.

Board of Equalization

- 4) **APPEAL FILED ON LATE FILING PENALTY ASSESSED ON PERSONAL PROPERTY FOR THE FOLLOWING:**

Nebraska Book Company, Inc.
Sheppard's Business Interiors, Inc.
Kirk Helmink

- 5) **ADJOURNMENT**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 24, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 17, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 24, 2001.
- 3) **PUBLIC HEARINGS:**
 - A. Changes to the Lincoln-Lancaster County Air Pollution Program Regulations and Standards to amend parts of Sections 1, 5, 7, 8, 17, 20, 21, 28 and 34 to correct typographical errors and inconsistencies in the existing text, provide needed clarifications, adopt existing federal regulations pertaining to the compliance assurance monitoring program and Maximum Available Control Technology (MACT) standards, and update currently adopted MACT standards to reflect the most recent versions available.
- 4) **NEW BUSINESS:**
 - A. An agreement with Lisa Young to perform the services of nurse practitioner with psychiatric specialization on behalf of the Lancaster County Community Mental Health Center, beginning July 1, 2001 and ending September 30, 2001. The County will pay \$50 per hour for the services. (C-01-356)

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4) **NEW BUSINESS CONTINUED:**

- B. A contract between CenterPointe, Inc. and the Lancaster County Community Mental Health Center to provide professional services as a care manager and to provide outreach and screening, assessment and care plan development and coordination in connection with the Harvest Project, beginning July 1, 2001 and ending June 30, 2002. The County will pay \$40,672 for the services. (C-01-364)
- C. A contract between Mary L. Paine, Ph.D. and the Lancaster County Community Mental Health Center for the services of a provisionally licensed psychologist, beginning June 21, 2001 and ending June 30, 2002. The County will pay \$55 per hour for the services. The psychologist will work no more than 20 hours per week from June 20, 2001 to August 31, 2001 and 10 hours per week from September 1, 2001 to June 30, 2002. (C-01-363)
- D. An agreement between the City of Waverly and Lancaster County for the placement of culverts and the paving of Cannongate Road from Jamestown Street to Oldfield Street. The County's estimated cost is \$45,000. The City of Waverly's estimated cost is \$27,500. (C-01-367)
- E. A resolution authorizing the City Council of Lincoln, Nebraska, the Lancaster County Board of Commissioners and the Lincoln-Lancaster County Public Building Commission to acquire Block 101, Original Plat, for the construction of a parking structure or facility for public purposes. (R-01-61)
- F. A resolution authorizing installation of the following traffic signs in Lancaster County, Nebraska: (R-01-60)
 - ▶ Define a school zone with a posted speed limit of 35 miles per hour, during the hours of 7:30 to 9:30 a.m. and 3 to 4 p.m. on school days, north of Bluff Road to Bluff Road on North 148th Street.
 - ▶ Installation of a "School Speed Limit Assembly Sign" with speed limit beacons north of Bluff Road for southbound traffic. (The City of Waverly will furnish and install the sign and beacon.)
 - ▶ Relocate the existing "School Advance" sign to a position north of the new "School Speed Limit Assembly" sign and add an "Ahead" sign for southbound traffic.
 - ▶ Remove an existing "45 mile per hour" speed limit sign located north of Bluff Road for southbound traffic.

- 5) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Engineer's Corrected Monthly Reports for October, November and December, 2000 and January, February and March, 2001.
2. County Engineer's Monthly Reports for April, May and June, 2001.
3. County Engineer's Monthly Reports for the Geographic Information System (GIS) Division for April, May and June, 2001.
4. Sheriff's Report of Fees for June, 2001.
5. Lincoln City Libraries Director's Report for June, 2001.

B. Setting of a public hearing for Tuesday, August 7, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Pre-Existing Special Permit Number 8A, requested by Bill Bevans, to expand a commercial feedlot for turkeys on property generally located at North 148th Street and Mill Road in Lancaster County, Nebraska.

C. A resolution approving an application from the Nebraska State Board of Agriculture for an addition to licensed premises in connection with a Class C (Retail) liquor license. (R-01-59)

D. A request from Dan Packard, Deputy County Attorney, to voluntarily participate in the County's retirement plan. (M-01-91)

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:

- ▶ Harry Drake, in the amount of \$68.95, east of the North 134th Street and Havelock Avenue intersection; Project C.P.-J-111. (C-01-366)
- ▶ Mervel Reed east of the North 134th Street and Havelock Avenue intersection; Project C.P.J-111. This is a donation. (C-01-361)
- ▶ Donald and Beverly Hamill, in the amount of \$604.90, south of the Northwest 40th Street and Rock Creek Road intersection; Project C.P.C-147. (C-01-365)
- ▶ Emory Henrichson north of the North 70th street and Rock Creek Road intersection; Project C.P.B-261. This is a donation. (C-01-362)

5) **CONSENT ITEMS CONTINUED:**

- ▶ Douglas Deats, in the amount of \$542.50, one-quarter of a mile north of the South 120th Street and Wittstruck Road intersection; Project C.P.R-101. (C-01-360)
- ▶ Joseph and Vicki Rohach, in the amount of \$201.50, south of the Southwest 86th Street and West Pella Road intersection; Project C.P.V-68. (C-01-358)
- ▶ Emil and Barbara Vokous, in the amount of \$201.50, south of the Southwest 86th Street and West Pella Road intersection; Project C.P.V-68. (C-01-357)

F. A leasehold contract for culvert construction between the Lancaster County Engineering Department and Steve Weise, in the amount of \$10, south of the Southwest 86th Street and West Pella Road intersection; Project C.P.V-68. (C-01-359)

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)

B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, July 26, 2001, at 8:15 a.m. in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- B. A public hearing will be held on Tuesday, July 31, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding County Special Permit 188, requested by Scott Goode on behalf of Michael and Charlotte Ralston, to expand a nonconforming use on property located at Southwest 84th and West Van Dorn Streets in Lancaster County, Nebraska.
- C. A public hearing will be held on Tuesday, August 7, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for a Class E (Beer Off Sale Only) liquor license for Hotdam Inc. d/b/a Pawnee Marina, located at 3805 Northwest 105th Street in Lancaster County, Nebraska.
- D. A public hearing will be held on Tuesday, August 7, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of a County road located on North 11th Street between Fletcher Avenue and Interstate 80, in Lincoln, Lancaster County, Nebraska.
- E. The Lancaster County Board of Commissioners have scheduled budget meetings to be held in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska as follows:

Other budget meetings are scheduled on staff meeting agendas:

Tuesday, August 7, 2001 at 7 p.m. - Public hearing on County budget in the Commissioners Chambers, Room 112, County-City Building

Thursday, August 9, 2001 from 10 to 11:30 am - Review of Agricultural Society Budget and Rural Fire District Budgets

Tuesday, August 21, 2001 - Adoption of the County budget.

- F. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.